

Message Text

UNCLASSIFIED

PAGE 01 BAGHDA 00329 241252Z

40

ACTION NEA-16

INFO OCT-01 ISO-00 CIAE-00 INR-10 NSAE-00 PA-04 RSC-01

USIA-15 PRS-01 SP-03 L-03 NSC-07 EB-11 TRSE-00 FRB-02

COME-00 DRC-01 /075 W

----- 024940

R 171102Z MAY 74

FM USINT BAGHDAD

TO SECSTATE WASHDC 990

INFO AMEMBASSY BEIRUT

UNCLAS BAGHDAD 0329

E.O.11652: N/A

TAGS: EFIN, IZ

SUBJECT: CONSOLIDATION OF BANKING ACTIVITIES IN IRAQ

1. RCC IN MEETING HELD MAY 11 PROMULGATED LAW MERGING THE COMMERCIAL BANK OF IRAQ WITH THE RAFIDAIN BANK THUS CONSOLIDATING ALL BANKING ACTIVITIES IN IRAQI IN ONE BANK TO BE NAMED THE RAFIDAIN BANK.

2. THE RAFIDAIN BANK WAS ESTABLISHED IN 1941 AND PRIOR TO THE CONSOLIDATION HAD 76 BRANCHES, 7 OF WHICH ARE OUTSIDE IRAQ. GATCH

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Control Number: n/a
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Draft Date: 17 MAY 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BAGHDA00329
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Document Unique ID: 00
Drafter: n/a
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 29 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 OCT 2002 by elyme>; APPROVED <07 JAN 2003 by boyleja>
Review Markings:

Declassified/Released
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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
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Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONSOLIDATION OF BANKING ACTIVITIES IN IRAQ
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